

PUBLIC NOTICE
A G E N D A
STATE BOARD OF FINANCE MEETING

Tuesday, July 19, 2005
11:00 a.m.

Place: Via videoconferencing at the following locations:

Capitol Building, Second Floor
Old Supreme Court Chambers
101 N. Carson Street
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

1. Discussion and possible action on a resolution designated the "2005J Capital Improvement, Parks and Cultural Affairs Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Capital Improvement, Parks and Cultural Affairs Bonds, Series 2005J in an aggregate principal amount not to exceed \$36,000,000; providing the purpose for which such bonds are issued, the form, terms, and conditions of such bonds, the manner and terms of their issuance, the manner of their execution, the method of their payment, the security therefor, and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

2. Discussion and possible action on a Resolution designated the "2005K Natural Resources Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Natural Resources Bonds, Series 2005K in the maximum principal amount of \$7,000,000; providing the purpose for which such bonds are issued, the form, terms and conditions of such bonds, and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

3. Discussion and possible action on a Resolution designated the "2005L Open Space, Parks and Natural Resources Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Open Space, Parks and Natural Resources Bonds, Series 2005L in the maximum principal amount of \$2,000,000; providing the purpose for which such bonds are issued, the form, terms and conditions of such bonds, and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

4. Discussion and possible action on a Resolution approving the issuance of the State of Nevada General Obligation (Limited Tax) Water Pollution Control Revolving Fund Matching Bonds, Series 2005M in the maximum principal amount of \$2,100,000.

Presenter: Brian K. Krolicki, State Treasurer

5. Discussion and possible action on a Resolution approving the report submitted by the Executive Director of the Department of Taxation and the State Permanent School Fund Guarantee Agreement pertaining to the Nye County School District, Nevada General Obligation (Limited Tax) School Building and Refunding Bonds, Series 2005, the aggregate principal thereof plus the total amount of outstanding bonds guaranteed as of the date of issuance not to exceed \$25,000,000, the limitation established by NRS 387.522(1).

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 3) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Building, 1st and 2nd floors, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals.
Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.